

**Chief Elected Officials Meeting
To follow the BEST, Inc. Board of Director's Meeting
June 26, 2023**

**Approximately 7:00 p.m.
Lee County Board Conference Room
Old Lee County Courthouse, 3rd Floor
Dixon, IL**

**Or by Zoom Meeting
<https://us02web.zoom.us/j/81345557976>
Meeting ID: 813 4555 7976
Dial by your location
+1 309 205 3325 US
Meeting ID: 813 4555 7976**

AGENDA

Call to Order (James Duffy, Chairman)

Roll Call

Approval of April 24, 2023 Meeting Minutes *(Page 1) (Action Item)*

Approval of May 8, 2023 Special Meeting Minutes *(Page 3) (Action Item)*

Business Meeting

- NCI Works Membership Update / Appointment of Dr. Tracy Morris *(Page 5) (Carrie Folken) (Action Item)*
- Apprenticeship Expansion Grant (Carrie Folken) *(Possible Action Item)*
- Request authorization to apply for a 1E Grant for St. Margarets Health / IL Valley Community Hospital (IVCH) influx of customers (if needed) (Carrie Folken) *(Action Item)*
- Request approval for any grant modifications (if necessary) (Carrie Folken) *(Possible Action Item)*

Other Business

- County Board Visits in August and/or September
- Next Meeting – August 28

Public Comments

Adjournment